

**CITY OF STROUD
CITY COUNCIL AGENDA
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MARCH 9, 2017
LOCATION OF MEETING: STROUD CITY HALL
220 West 2ND Street
Stroud, Oklahoma 74079**

1. Call to Order:

The Stroud Council and Stroud Utilities Authority agendas were posted on March 7, 2017 at 6:00 PM in the City Hall according to the Oklahoma Open Meeting Act. The Mayor will recognize any citizen wanting to comment on an Agenda item when the governing body gets to that particular item on the Agenda. If an item is not on the Agenda, the citizen will be recognized under the Appearances or Petitions from the Audience Agenda item. Once such citizen has been recognized, (s)he should state their name and address for the official record.

Your presence and participation in our decisions tonight are greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Invocation.

4. Pledge of Allegiance.

5. Recognition of Guests.

6. Consideration and Action on the Consent Agenda.

6.1 Approval of February 9, 2017 Minutes.

6.2 Approval of Payment of Purchase Orders/Claims

6.3 Approval of Payment of Special Purchase Orders/Claims

6.4 Approval of Financial Statement

7. Discussion and action on items removed from the Consent Agenda.

8. Appearances or petitions from the Audience.

9. Mayor's appointments/proclamations.

10. Current Business

10.1 Kevin McElyea with Aquatic Design Consultants, Inc. to discuss swimming pool options for City of Stroud. (Marsha Thompson)

10.2 Consideration, discussion and possible action to close Main Street from 99 Highway to 1st Avenue for the Stroud 8th Annual Historic Route 66 Car, Truck, & Bike Show on June 10, 2017 from 6:00 a.m. to 6:00 p.m. Any action necessary. (Marilyn Davis)

- 10.3 Consideration, discussion and possible action to allow David Clovis to set up a food and beer booth at his music festival on May 27, 2017 at the old Tanger Mall property. Any action necessary. (David Clovis)
- 10.4 Director of Neighborhood Enhancement/Code Enforcement David Timmons reporting on monthly activity. (Timmons)
- 10.5 Consideration, discussion and possible action to allow 918 Vintage Emporium to use the sidewalk on the east side of business for tables and a canvas awning. Any action necessary. (Melanie Williams)
- 10.6 Consideration, discussion and possible action to allow 918 Vintage Emporium to set up outside during the Stroud 8th Annual Historic Route 66 Car, Truck, & Bike Show on June 10, 2017 from 6:00 a.m. to 6:00 p.m. Any action necessary. (Melanie Williams)
- 10.7 Consideration, discussion and possible action to close Main Street from 6th Avenue to 1st Avenue on July 15th from 10:00 a.m. to 4:00 p.m. for the 1st Annual Mother Road Firetruck Show and Muster. Any action necessary. (Adam Chace)
- 10.8 Consideration, discussion and possible action to allow 918 Vintage Emporium to set on the outside during the 1st Annual Mother Road Firetruck Show and Muster on July 15th from 10:00 a.m. to 4:00 p.m. Any action necessary. (Melanie Williams)
- 10.9 Consideration, discussion and possible action on Application for a Community Development Block Grant (CDBG) to make street improvements within the City of Stroud and signing any and all paperwork. Any action necessary. (Wood)
- 10.10 Consideration, discussion and possible action on signing Oklahoma Tax Commission agreements for new Lodging Tax of 4%. Any action necessary. (Staff)
- 10.11 Consideration, discussion and possible action for Police Department to purchase a 2017 Dodge Charger Vehicle for the approximate amount of \$21,257.00. Any action necessary. (Gaylord)
- 10.12 Consideration, discussion and possible action to approve cleanup week during March 27, 2017 thru March 31, 2017. Any action necessary.
- 10.13 EXECUTIVE SESSION
 Section 307 (B) (1) Title 25, Oklahoma Statutes permits the public body to meet Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud City Council may adopt a motion to meet in Executive Session to discuss the following items:
- 1) Discussing the employment and hiring of the City Manager pursuant to 25 O.S. Section 307 (B) (1).

- 2) Discussing the employment of the Stroud Golf Pro pursuant to 25 O.S. Section 307 (B) (1).
 - a. Convene to Executive Session.
 - b. Reconvene from Executive Session.

10.14 Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

11. Resolution

12. Ordinances

- 12.1 Consideration, discussion and possible action with respect to an Ordinance No. 324 relating to charges for utilities provided by the City of Stroud, Oklahoma, to all utility customers; repealing all ordinances in conflict there with and declaring an emergency. Any action necessary.

13. Public Hearing

14. Reports

- 14.1 Interim Manager Report
- 14.2 City Attorney's Report
- 14.3 Finance Report
- 14.4 Department Heads' Report

15. New Business

16. Comment/Inquiries by Governing Body

17. Adjournment.

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at 6:00 p.m. on March 7, 2017.

Gayle Thornton, City Clerk